



**Tuesday, April 21, 2015  
City Council Meeting**

**CITY COUNCIL AGENDA**

**PUBLIC NOTICE** is hereby given that the City Council of Spanish Fork, Utah, will hold a regular public meeting in the Council Chambers in the City Office Building, 40 South Main Street, Spanish Fork, Utah, commencing at 5:00 p.m. on April 21, 2015.

**Notice is hereby given that:**

**-In the event of an absence of a quorum, agenda items will be continued to the next regularly scheduled meeting.**

**-By motion of the Spanish Fork City Council, pursuant to Title 52, Chapter 4 of the Utah Code, the City Council may vote to hold a closed meeting for any of the purposes identified in that Chapter.**

**SPANISH FORK CITY does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the employment or the provision of services. The public is invited to participate in all Spanish Fork City Council Meetings located at 40 South Main St. If you need special accommodation to participate in the meeting, please contact the City Manager's Office at 804-4530.**

**1. 5:00pm CLOSED SESSION -The Spanish Fork City Council may temporarily recess the regular meeting and convene in a closed session to discuss pending or reasonably imminent litigation; the purchase, exchange, or lease of real property or water; or to discuss the character, professional competence or physical or mental health of an individual as provided by Utah Code Annotated §52-4-205.**

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A. Reasonably Imminent Litigation

B. Land Transaction

**2. 5:30pm Agenda Items**

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**3. CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITIONS**

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A. Motivational/Inspirational Message

B. Pledge, led by invitation

**4. PUBLIC COMMENTS**

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A. Public Comments Guidelines

**5. COUNCIL COMMENTS**

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**6. CONSENT ITEMS**

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A. Minutes of Spanish Fork City Council Meeting March 17, 2015

B. Easement Agreement with UDAK Properties LLC

C. 1700 E. 2200 S. Guardrail Project Change Order #1

- D. Master Agreements for Professional Services with Stantec, Inc.
- E. Phase 3 Runway Extension Quality Control Testing Contract with Terracon
- F. UDOT & PEC Contract for Curb, Gutter & Sidewalk Project, 400 N. from 1100 E. to SR 51
- G. Scenic Development, Inc. Reimbursement Agreement
- H. Sierra Park Bid Approval to Landmark Excavation
- I. Utah Division of Forestry, Fire & State Lands and Spanish Fork City Contract
- J. Revised Gun Club Maintenance Contract
- K. June Christiansen Property Purchase Contract
- L. Centurylink Building Entry Agreement

## **7. PUBLIC HEARING**

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- A. Title 15 Amendments (To be continued)
- B. Legacy Farm Zone Change, proposal to change from the R-1-15 and R-1-12 zone to the R-1-12 and R-1-9 zone for property located in the vicinity of 2200 East 400 North.

## **8. NEW BUSINESS**

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- A. Maple Mountain Estates, proposed Preliminary Plat for property located at approximately 2800 East 400 North.
- B. Legacy Farms Preliminary Plat, proposal to approve a Preliminary Plat for a Master Planned Development located in the vicinity of 2200 East 400 North.
- C. Resolution 15-05 Proclaiming Arbor Day

## **9. ADJOURN TO REDEVELOPMENT AGENCY**

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- A. Redevelopment Agency Agenda

## **10. RECONVENE BACK TO CITY COUNCIL MEETING**

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## **11. DISCUSSION**

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## **12. ADJOURN**

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